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Milwaukee Radio Amateur Club, Inc.
Mr. E.J. Belanger
Chairman of the Board
4975 N. Hopkins Avenue
Milwaukee, Wisconsin 53209

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(414) 784-5830

25 April, 1980

Gentlemen:

Our office has been retained by and does represent Mr. John Scarvaci, a member of your corporation and radio club. It has been brought to our attention that several discrepancies exist in the by-laws of your corporation as reprinted in the Club Call Roster for the year 1980. Specifically, I direct your attention to Article II, Section 4, dealing with removal of a Director of the Board of Directors. Upon a review of the special meeting minutes of the Board of Directors meeting held on February 15, 1979, the minutes of a special meeting of the Board of Directors held on March 15, 1979, and of the minutes for the regular meeting of March 15, 1979, it appears that the changes in the by-laws that were presented at the March 15th regular meeting pertained to Article I of the by-laws only. A copy of those by-laws as voted on March 15, 1979, are included with this letter.

In addition, I have been in contact with Mr. Bob Glamm, President of the club on March 15, 1979, who has informed me that when he read the proposed by-law changes to the members on March 15th, they pertained to Article I only.

It would therefore appear that Article II, Section 4 as currently printed in the Club Call Roster, is erroneous. It is my understanding that Mr. Scarvaci has attempted to point out this discrepancy in the by-laws at the last membership meeting which was held on April 3rd, 1980. At that time, he presented to the club a copy of his letter dated January 25, 1980, a copy of which is also enclosed, at which time he further pointed out the discrepancies I have noted. It is my understanding that at your meeting of April 3, 1980, no action was taken on the inquiries.

It is therefore my opinion upon a review of the items listed above, and a review of the amended by-laws of the club as reprinted in

* ALSO LICENSED TO PRACTICE IN ILLINOIS
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1956, and in the Club Call Roster for 1966-68 and 1970, that the present wording of Article II, Section 4, is null and void. As such, any action that has been taken under that Section since its reprint in the Club Call Roster for 1980, is also null and void.

Therefore, I would request a response to this letter from either the Club or it's legal counsel within the next 20 days, defining your exact position with regard to this matter. If I do not receive a response within that time, I will take whatever legal steps are necessary to protect my client's interests.

Sincerely,

ROTH, SILBERMAN & BINN, ASSOC.

Martin Binn

MB/bdb
enclosures
cc: Mr. Scarvaci
Mr. Glamm
Mr. J. Krause, Secy.